



Assistant Director of Corporate Services & Monitoring Officer  
**Helen Miles**

County Hall, Newport, Isle of Wight PO30 1UD  
Telephone (01983) 821000

# Agenda

Name of meeting	<b>ISLE OF WIGHT FIRE AUTHORITY FIRE FIGHTERS PENSION BOARD</b>
Date	<b>WEDNESDAY 11 SEPTEMBER 2019 COMMENCING AT 2.00PM</b>
Venue	<b>CONFERENCE ROOM 4, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Board Members	Cllrs Reg Barry and Tig Outlaw, Ross Singleton, 1 Vacancy (member representative)
	Democratic Services Officer: Sarah MacDonald, telephone 821000, email <a href="mailto:sarah.macdonald@iow.gov.uk">sarah.macdonald@iow.gov.uk</a>

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1. **Election of Chairman**

To note changes in board membership and to elect a chairman for the next 12 months

2. **Minutes**

To confirm the Minutes of the meeting held on 20 March 2019 ([Paper A](#)).

3. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.

4. **Public Question Time – Maximum of 15 minutes**

Questions may be asked of the Chairman of the Board without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Democratic Services no later than 2.00pm, Monday 9 September 2019. Each question must give the name and address of the questioner.

5. **Membership numbers**

To receive information about the membership of the firefighters' pension schemes as at 31 July 2019, and note changes since last reported in March 2019 ([Paper B](#))



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/Meetings/current/>. This information may be available in alternative formats on request. Please contact Megan Tuckwell, telephone 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded). Young people are welcome to attend Council meetings however parents/carers should be aware that the public gallery is not a supervised area.

6. **Annual accounting information**

To receive the information of the Firefighters Pension Schemes included within the Isle of Wight Council's statement of accounts for the year ended 31 March 2019. ([Paper C](#))

7. **Automatic re-enrolment results**

To receive an update on the completion of the automatic re-enrolment of eligible employees into the Firefighters Pension Scheme as at 1 May 2019.

To agree the circulation of a survey to these firefighters who opted out of the scheme to understand the reasons for opting out. ([Paper D](#))

8. **Feedback from Hampshire Fire Pension Board meetings 26 April 2019 and 9 July 2019**

To receive verbal reports from the above meetings

9. **The Pension Regulator's 2018 survey results**

To receive the results of the Pension Regulator's 2018 governance and administration survey, including consideration of the fund's responses against the findings. ([Paper E](#))

10. **The Pensions Regulator's scheme returns 2019**

To receive a verbal report on the timetable for the completion of the scheme returns for 2019.

11. **Combined Fire Authority**

To receive a verbal report on the completion of the combined fire authority.

12. **Report on breaches and complaints**

To receive information on breaches and complaints reported since the last board meeting. ([Paper F1](#), [Paper F2](#), [Paper F3](#))

13. **Items circulated for members' attention**

To note items circulated to board members since last board meeting (20 March 2019), for information:

- a) Sent 28-Mar-19 – FPS bulletin 18: March 2019
- b) Sent 04-Apr-19 – LGA Fire and Police governance conference: 15 May
- c) Sent 16-Apr-19 – Hampshire Firefighters pension board papers: 26 April
- d) Sent 29-Apr-19 – LGA Board wrap up training: 18 June
- e) Sent 02-May-19 – FPS Bulletin 19: April 2019
- f) Sent 22-May-19 – event summary LGA fire pensions governance conference
- g) Sent 28-Jun-19 – Government denied request for appeal in the McCloud case
- h) Sent 01-Jul-19 – FPS Bulletin 21: June 2019
- i) Sent 02-Jul-19 – Hampshire Firefighters pension board papers: 9 July
- j) Sent 15-Jul-19 – Chief Fire Officer update: combined fire authority
- k) Sent 31-Jul-19 – FPS Bulletin 22: July 2019
- l) Sent 01-Aug-19 – TPR 2018 governance and administration survey results
- m) Sent 12-Aug-19 – invitation LGA Fire Pensions Annual conference

14. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 2.00pm, Tuesday 10 September 2019.

HELEN MILES  
Assistant Director of Corporate Services & Monitoring Officer  
3 September 2019

## Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer - Helen Miles on (01983) 821000, email [helen.miles@iow.gov.uk](mailto:helen.miles@iow.gov.uk), or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email [justin.thorne@iow.gov.uk](mailto:justin.thorne@iow.gov.uk).

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Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting.

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

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All information that is recorded by the council is held in accordance with the Data Protection Act 2018. For further information please contact Democratic Services at [democratic.services@iow.gov.uk](mailto:democratic.services@iow.gov.uk)